BOARD OF COUNTY COMMISSIONERS COUNTY OF CENTRE COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 16 OF 2018

AMENDING RESOLUTION 15 OF 2018

A RESOLUTION AUTHORIZING THE CHIEF ELECTED OFFICIAL OR THEIR APPOINTED DESIGNEE OF THE COUNTY OF CENTRE TO SIGN A GRANT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION, PROGRAM SERVICES DIVISION, BUREAU OF MAINTENANCE AND OPERATIONS, TO FUND THE DISTRICT 2-0 COMMUNITY TRAFFIC SAFETY PROJECT.

WHEREAS, COUNTY OF CENTRE will apply to the Pennsylvania Department of Transportation, Program Services Division, Bureau of Maintenance and Operations, to fund the District 2-0 Community Traffic Safety Project, COUNTY OF CENTRE will then execute a contract with Pennsylvania Department of Transportation to carry out all project activity;

WHEREAS, the HIGHWAY SAFETY NETWORK, INC. is a Non-Profit Corporation organized and existing under laws of the Commonwealth of Pennsylvania;

WHEREAS, HIGHWAY SAFETY NETWORK, INC. must be accountable to COUNTY OF CENTRE for expenditure of all public funds as defined herein;

WHEREAS, HIGHWAY SAFETY NETWORK, INC. has agreed to prepare all necessary paperwork for the above referenced grant and will undertake that program with the COUNTY OF CENTRE and shall be responsible for applying for the funds to operate this program;

WHEREAS, this agreement will be effective on or around October 1, 2018 to September 30, 2020. It may be extended upon sole discretion of COUNTY OF CENTRE if grant extensions are necessary and approved by the Pennsylvania Department of Transportation;

NOW THEREFORE, BE IT RESOLVED, by the Centre County Board of Commissioners that effective as of September 11, 2018, the Chief Elected Official Michael Pipe, Chair, Centre County Commissioners or the appointed designee Margaret N. Gray, County Administrator is designated to sign the attached grant.

ENACTED by the Board of Commissioners of Centre County, Pennsylvania, this 11th day of September 2018.

CENTRE COUNTY BOARD OF COMMISSIONERS

violael Pipe, Chair

Mark Higgins, Commissioner

Steven G. Dershem, Commissioner

ATTEST:

Margaret N. Gray, Administrator